Montgomery County Council



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 <u>www.montgomerycountymd.gov/council</u>

The Committee Agenda is subject to change any time after printing or during the meeting. Please contact the Council Office or visit our website to obtain daily updates.

Education (ED)

Valerie Ervin, Chair Phil Andrews Craig Rice

Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair Marc Elrich George Leventhal

Health & Human Services (HHS)

George Leventhal, Chair Nancy Navarro Craig Rice, Lead Member for Libraries

Public Safety (PS)

Phil Andrews, Chair Roger Berliner Marc Elrich, Lead Member for Youth Programs

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair Valerie Ervin Hans Riemer, Lead Member for Digital Government

<u>Transportation, Infrastructure,</u> Energy & Environment (T&E)

Roger Berliner, Chair Nancy Floreen Hans Riemer

Prepared: 7/2/2013 2:09 PM

All Committee meetings can be viewed on-demand 24 hours after the meeting concludes: http://www6.montgomerycountymd.gov/csltmpl.asp?url=/content/council/ondemand/index.asp

T&E

9:30 AM - 7CHR To be televised live on County Cable Montgomery

Jul 8

- (1) Bill 11-13, Commercial Property Assessed Clean Energy Program Established (Mihill)
- (2) Bill 35-12, Trees Tree Canopy Conservation (continued)

(Faden/Mihill)

(3) • IG Report - Administration of DOT Tree Planting Services Contracts

(Orlin)

 \mathbf{ED}

9:30 AM - 3CCR To be broadcast at a time to be determined

Jul 8

(1) • MCPS Quarterly Financial Report

(McGuire)

- (2) Supplemental appropriation and CIP amendment MCPS \$5,860,000 for School Security Systems (McGuire)
- (3) Categorical transfers MCPS \$2,625,000 for the Provision for Future Supported Projects (McGuire)

GO

1:00 PM - 3CCR To be broadcast at a time to be determined

Jul 8

*Item #1 has been deferred to July 15:

*(1) • OLO Report 2013-6, Municipal Tax Duplication and Municipal Revenue Sharing

(Richards/Sesker)

- (2) Executive Regulation 23-12AM, Miscellaneous amendments to Personnel Regulations
- (3) Status Report Report of Committee Evaluation and Review Board (Arthur)
- (4) Expedited Bill 14-13, Historic Preservation Tax Credit (Zyontz)

PHED

2:00 PM - 7CHR To be televised live on County Cable Montgomery

Jul 8 (1) • Executive Regulation 24-12, Small Business Assistance Program

(Sesker)

(Ferber)

P	age	2

HHSJul 119:30 AM - 7CHRTo be determined

PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery

Jul 12 • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

GO/T&E 9:30 AM - 7CHR

Jul 15 • Expedited Bill 22-13, Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin)

T&E 10:00 AM - 7CHR To be televised live on County Cable Montgomery

Jul 15 • Gude Drive Landfill remediation issue (Levchenko)

• Executive Regulation 5-13, Solid Waste Tonnage Reporting (Levchenko)

GO 2:00 PM - 7CHR To be televised live on County Cable Montgomery

Jul 15 • Bill 5-13, Property Tax Credit - Accessibility Features (Mihill)

• Bill 23-13, Taxation - Estimated Personal Property Tax (Drummer)

• OLO Report 2013-6, Municipal Tax Duplication and Municipal Revenue Sharing

(Richards/Sesker)

PHED 2:00 PM - 3CCR Jul 15 •To be determined

PS/GO 9:30 AM - 7CHR To be televised live on County Cable Montgomery

Jul 18 • Public Safety System Modernization (McMillan/Toregas)

PS 10:15 AM - 7CHR To be televised live on County Cable Montgomery

Jul 18 • Update - Animal Shelter (Farag)

• 2013 Hazard Mitigation Plan (Levchenko)

• Executive Regulation 12-12, Fire Safety Code Inspections, Permits, Licenses, Exceptions, and Fees (McGuire)

Exceptions, and Fees

HHS/PS 2:00 PM - 7CHR

Jul 18 • Discussion - K-2 Spice (synthetic marijuana) (Farag/McMillan)

PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery

Jul 19 • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

T&E 9:30 AM - 7CHR

Jul 22 • Expedited Bill 21-13, Forest Conservation - Enforcement (Faden/Zyontz)

•To be determined

ED 9:30 AM - 3CCR To be televised live on County Cable Montgomery

Jul 22
 Briefing - Board of Education Policy "Facility Improvements that are not Funded with Montgomery County Revenues" (McGuire)

• Update - Edible Gardens in Schools (McGuire)

Update - Edible Gardens in Schools
 Update - Charten School implementation
 (McGuire)

• Update - Charter School implementation (McGuire)

PHED 2:00 PM - 7CHR To be televised live on County Cable Montgomery

Jul 22 • Long Branch Sector Plan (Michaelson)

Page 3

HHS/ED 9:30 AM - 7CHR

Jul 25 • Update - "Healthy Choices, Happy Students", an obesity-prevention, school-based

program (Yao)

•To be determined

HHS 10:30 AM - 7CHR
Jul 25 •To be determined

PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery

Jul 26 • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

T&E 9:30 AM - 7CHR To be televised live on County Cable Montgomery

• OLO Report Number 2013-5, Coordinating Utility and Transportation Work in

County Rights-of-Way (Trombka/Rubin)

• Bill 2-13, Streets and Roads - Reconstruction - Coordination (Faden/Orlin)

•To be determined

GO 2:00 PM - 7CHR
Jul 29 •To be determined

PHED 2:00 PM - 3CCR To be televised live on County Cable Montgomery

Jul 29 • Long Branch Sector Plan (continued if necessary) (Michaelson)

• Status report - combined registration system for Parks and Recreation (Michaelson/Yao)

•To be determined

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council

Legislative Information Services

Packet Index

Monday, July 8, 2013

Item Number	Note	Staff
PHED Item #1	This item has been postponed until Monday, September 30, 2013.	Sesker